

**MEMORANDUM  
CITY OF LANCASTER, CA**

TO: City Council Members

FROM: Vice Mayor Marvin Crist  
Council Member Angela Underwood-Jacobs

DATE: July 26, 2016

SUBJECT: **Report on the Activities of the Board of Directors for the Antelope Valley  
Transit Authority**

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**Recommendation:**

Receive a report of the proceedings and issues discussed at the May regular Board of Directors meeting of the Antelope Valley Transit Authority (AVTA).

**Background:**

The Antelope Valley Transit Authority is a distinct government entity created under a joint powers authority agreement between the City of Lancaster, the City of Palmdale, and Los Angeles County that provides public transit services. Vice Mayor Marvin Crist serves as the Chairman and Council Member Angela Underwood-Jacobs serves as a Director on the AVTA Board for the City of Lancaster.

**The following significant events took place at the regular May Board meeting:**

**Present:** Chairman Marvin Crist  
Vice Chair Dianne Knippel  
Alternate Director Raj Malhi  
Director Fred Thompson  
Director Steve Hofbauer  
Director Michelle Flanagan

**Absent:** Director Angela Underwood-Jacobs

**Public Hearing on Proposed Service Changes for July 25, 2016.**

Chairman Crist opened the Public Hearing. Mr. Aragon presented the proposed service changes. Topics discussed included service between Antelope Valley College's (AVC) Lancaster and Palmdale campuses, proposed holiday service, funding sources for the TRANSpporter, service along the Avenue Q corridor, and improving the stop in front of the University of Antelope Valley (UAV) at Avenue J and Sierra Highway. Chairman Crist noted his concern regarding UAV students using the bus stop on Avenue J and Sierra Highway instead of in front of UAV because of the potential danger if passengers walk along the unpaved portion of Sierra Highway.

Chairman Crist directed staff to use the funds allocated for implementing proposed holiday service toward providing direct service between AVC's campuses and include this on the next proposed service change.

The Board approved the final recommendation on the proposed service changes for July 25, 2016 without implementing the proposed holiday schedule. Motion carried 6-0-0-0.

**Proposed Fiscal Year 2016/2017 (FY17) Business Plan and Short Range Transit Plan.**

Approved the proposed FY17 Business Plan and Short Range Transit Plan.

Motion carried 6-0-0-0.

**Contract #2016-41 to Wireless Advanced Vehicle Electrification, Inc., (WAVE) for the High Power In-Route Wireless Charging System.**

Mr. Andrew Daga, Chairman and CEO of Momentum Dynamics Corporation (MDC), submitted a written protest and threat of litigation. He further stated that he believes the Request for Proposals (RFP) for the high power in-route wireless charging system lacked key information, was evaluated unfairly, and written to favor one contractor and disadvantage others. He requested that the Board suspend consideration of the contract award while they file a protest. Based on the threat of litigation, Chair Crist made the motion that the item be added to the Closed Session agenda. Motion carried 6-0-0-0.

The Board recessed to closed session at 11:55 a.m. and reconvened at 12:14 p.m.

Motion was made to authorize the Executive Director to execute Contract #2016-41 with Wireless Advanced Vehicle Electrification, Inc., (WAVE) to procure up to 15 High Power In-Route Wireless Charging Systems (primary pad and secondary receiver) and 29 additional secondary receivers, for a five-year term, and an amount not to exceed \$10,475,400, plus applicable sales tax. Motion carried 6-0-0-0.